

CRIMINAL CASE INFORMATION SHEET

Pittsburgh

Erie

Johnstown

Related to No. \_\_\_\_\_ Judge \_\_\_\_\_  
(All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

CATEGORY: 1.  Narcotics and Other Controlled Substances  
1a.  Narcotics and Other Controlled Substances  
(3 or more Defendants)  
2.  Fraud and Property Offenses  
2a.  Fraud and Property Offenses  
(3 or more Defendants)  
3.  Crimes of Violence  
4.  Sex Offenses  
5.  Firearms and Explosives  
6.  Immigration  
7.  All Others

Defendant's name: Ravitej Reddy

Is indictment waived:  Yes  No

Pretrial Diversion:  Yes  No

Juvenile proceeding:  Yes  No

Defendant is:  Male  Female

Superseding indictment or information  Yes  No

Previous case number: \_\_\_\_\_

If superseding, previous case was/will be:

Dismissed on defendant's motion  
 Dismissed on governments' motion  
 After appellate action  
 Other (explain) \_\_\_\_\_

County in which first offense cited  
occurred: Allegheny

Previous proceedings before  
Magistrate Judge: \_\_\_\_\_

Case No.: \_\_\_\_\_

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date continuous U.S.  
custody began: \_\_\_\_\_

Defendant: \_\_\_\_\_ is in custody  is not in custody

Name of Institution: \_\_\_\_\_

Custody is on: \_\_\_\_\_ this charge \_\_\_\_\_ another charge

\_\_\_\_\_ another conviction

\_\_\_\_\_ State \_\_\_\_\_ Federal

Detainer filed: \_\_\_\_\_ yes  no

Date detainer filed: \_\_\_\_\_

Total defendants: \_\_\_\_\_ 1

Total counts: \_\_\_\_\_ 4

Data below applies to defendant No.: \_\_\_\_\_ 1

Defendant's name: \_\_\_\_\_ Ravitej Reddy

#### SUMMARY OF COUNT

<u>COUNT</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>
1-3	18 U.S.C. § 371	Conspiracy to Pay and Receive Kickbacks	<input checked="" type="checkbox"/>
4	42 U.S.C. § 1320a-7b(b)(2)(A)	Offering and Paying Kickbacks in Connection with a Federal Health Care Program	<input checked="" type="checkbox"/>

#### FORFEITURE ALLEGATIONS

I certify that to the best of my knowledge the above entries are true and correct.

DATE: 11/26/2019

  
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